

MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 152

Helena, Montana

July 23-24, 2009

Meeting Agenda

(All Times Approximate)

Thursday, July 23

- 8:30 – 9:00 a.m. Call to Order
Introduction of New Members
Election of Officers (***Action Item**)
Approval of Minutes (***Action Item**)
March 26, 2009 and March 31, 2009 meetings
- 9:00 a.m. – 12:00 p.m. Orientation
- Impetus for Enabling Legislation
 - Review of Enabling Legislation, including the role and responsibilities of the Commission
 - Review of Major Initial Program/Commission Decisions
 - Review of Standards
 - Other Major Events or Decisions?
- 12:00 – 1:00 p.m. Lunch on your own
- 1:00 – 1:30 p.m. Public Comment
- 1:30 – 3:00 p.m. Evaluation Findings by American University
- 3:00 – 3:15 p.m. Break
- 3:15 – 5:00 p.m. Strategic Planning (with American University)
- Strategies for addressing issues raised in evaluation
 - What is the Commission's role?
 - How can we better fill that role?
- 5:00 p.m. Recess until 8:30 a.m. Friday

Friday, July 24

- 8:30 a.m. Call to Order
- 8:30 - 9:30 a.m. Strategic Planning, continued (with American University)
- Do we need different information, data, and/or input in order to fulfill our role?
 - Do we need to revise the Commission Operating Procedures?

- How should we measure success?

9:30 a.m.-11:30 a.m.	<p>Committee Meetings</p> <p>For this meeting, each committee will meet with all Commission members present. (See separate agendas for each committee. For a complete list of committees and members, go to http://publicdefender.mt.gov/forms/pdf/committeelisting.pdf)</p>
11:30 – 12:00 p.m.	Public Comment
12:00 – 1:00 p.m.	Lunch on your own
1:00 – 2:30 p.m.	<p>Public Defender Program Report</p> <ul style="list-style-type: none"> • Chief Public Defender Report • Budget and Legislative Report (Mitigation Plan) • FY 2009 Preliminary Year End Financial Report • Client Reimbursements • Separate Conflict Office—Costs and Benefits • Major Crime Unit • DUI Courts
2:30 – 2:45 p.m.	Break
2:45 – 3:30 p.m.	<p>Public Defender Program Report, Continued</p> <ul style="list-style-type: none"> • Training Coordinator Report • Contract Officer Report • Appellate Defender Program Report • New/Revised Policies for Comment and/or Approval (*Action Item)
3:30 – 4:00 p.m.	Public Comment
4:00 – 4:45 p.m.	<p>Commission Discussion</p> <ul style="list-style-type: none"> • Standards • Review Agency Goals and Objectives (*Action Item) • Chief Performance Review • Revisit committees and committee assignments • Set next three Commission meeting dates • Controlling Commission costs (carpooling; car rentals)
4:45 – 5:00 p.m.	Old Business/New Business (*Action Items)
5:00 p.m.	Adjourn